



## BEDFORD COUNTY BOARD OF COMMISSIONERS MONTHLY MEETING AGENDA

[Pursuant to Governor Lee's Executive Order No.51, Commissioners may participate by telephonic or other electronic means.]

Date: **Tuesday, September 8, 2020**

Time: 7:00 p.m.

Location: Bedford County Historic Courthouse, 2<sup>nd</sup> Floor Courtroom

Call to Order Chairman: Mayor Chad D. Graham

Prayer and Pledge of Allegiance

Open Meeting: Sheriff Austin Swing

Roll Call: County Clerk Donna Thomas

Approval of Commission Meeting Minutes from August 11, 2020 – *Placed on agenda by Rules & Legislative Committee.*

### **Elections & Confirmations**

1. Elect Notaries for October 2020 - *Placed on agenda by Rules & Legislative Committee*
2. Appointments – Road Board appointments: District 1 – Vincent Hawkins, District 9 – Thomas Landers

**Presentations** – None

**Resolutions** – Resolution No. 21-9 Covid-19 Crisis – Combined resolutions concerning emergency closings, FFCRA Leave, and CDC Guidelines for COVID-19 Crisis. *Placed on agenda by the Finance Committee*

### **Reports by Standing Committees**

Rules and Legislative Committee:

- Recommendation to name State Route 437 in its entirety, also known as the Shelbyville Bypass, in memory and honor of Eugene Ray, Jr. for his many years of service to Bedford County.

Law Enforcement Committee: None

Courthouse and Property Committee:

- The Bedford County Highway Department requests the following items go to surplus: #61 Mack Tandem Water Truck 1980 DM606S 1351, #91 Mauldin 1 Tn Roller 1990 14-9003-129, #135 Dura-Patch Patching Machine 2003 12909, #137 Dura-Patch Patching Machine 2044 12963, #139 Hamm Roller 2006 1740263, #144 Tandem Freightliner Dum Truck 2009 1FVHC5CV69HAL3296, Oil Heater.
- The Bedford County Solid Waste Authority requests the following items go to surplus: #216 Mack Rolloff Truck 1999 1M2B209C1XM024483, #217 Mack Rolloff Truck 1999 1M2B209C3XM024484.
- The Bedford County Highway Department requests the following items declared as scrap so they may be discarded: #9A-IBM Wheel Writer 10 typewriter, Sharp 12 Digit Calculator EL11979 III 7D048078, #32 HP Deskjet Printer 6122 EEE1284-B BC10272, #44 Cannon Calculator 12 Key MP27D.
- To approve the archives building, located at 301 North Main Street in Shelbyville, to be named the Bedford County Records Center.

Financial Management Committee:

- Bedford County EMS Bad Debt Write Offs
- Bedford County 2019-2020 Fourth Quarter Financial Report

### **Announcements:**

Adjourn

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Chad D. Graham, Bedford County Mayor

[Public Access may be limited. Video/audio of the meeting will be uploaded to social media within two (2) days of the meeting pursuant to Governor Lee's Executive Order No.51.]

2020-09-08 Commission Agenda